

SOUTH CAROLINA LAW ENFORCEMENT DIVISION



**Contact: Kathryn Richardson
Office: (803) 896-7013**

FOR IMMEDIATE RELEASE

April 21, 2004

SLED agents arrested and charged a S.C. Department of Probation, Parole and Pardon Services' employee Wednesday afternoon, April 21, 2004, with Misconduct in Office, Embezzlement of Public Funds Over \$5,000 and Breach of Trust with Fraudulent Intent Over \$5,000.

John Cabaniss, 33, of 509 Willow Lakes Drive, Monks Corner, was arrested at approximately 2:15 p.m. and was booked at the Berkeley County Detention Center.

The arrest is a result of an investigation conducted by SLED. The case will be prosecuted by the Ninth Circuit Solicitor's Office.

***Warrants attached.**

ARREST WARRANT

E-675133

STATE OF SOUTH CAROLINA
☒ County/ ☐ Municipality of
Berkeley

THE STATE
against

John Cabanis
Address: 509 Willow Lakes Drive
Moncks Corner, SC 29461

Phone: _____ SSN: _____

Sex: M Race: W Height: _____ Weight: _____
DL State: _____ DL #: _____

DOB: _____ Agency ORI #: SCTA518
Prosecuting Agency: Berkeley County Sheriff's Dept.
Prosecuting Officer: SAED: JOHN BRANHAM

Offense: EMBEZLEMENT OF PUBLIC FUNDS OVER \$5,000.00

Code/Ordinance Sec. 16-13-210(1) Offense Code: _____

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of _____

The accused
is to be arrested and brought before me to be
dealt with according to law.

Signature of Judge _____ (L.S.)

Date: _____

RETURN

A copy of this arrest warrant was delivered to
defendant _____
on _____

Signature of Constable/Law Enforcement Officer _____

RETURN WARRANT TO:

Paula F. Lewis, Magistrate
103 Gullledge Street
Moncks Corner, SC 29461
843-719-4536

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Berkeley)

AFFIDAVIT

Personally appeared before me the affiant, Special Agent John Branham, being duly sworn, deposes and says that defendant John Cabanis, did within this county and state on November 7, 2003, violate the criminal laws of State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Berkeley) in the following particulars:

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF PUBLIC FUNDS OVER \$5,000.00

I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:
While employed as a S.C. Probation, Pardon and Parole Agent, John Cabanis did willfully, unlawfully, and knowingly take \$13,044.06 in state funds from probation offenders in cash and money orders for his personal use including \$3,648.00 in money orders found in his personal checking account this being in violation of S.C. Code of Laws of 1976 as amended.

Sworn to and subscribed before me)
on 04/21/2004)

Signature of Issuing Judge _____ (L.S.)

Signature of Affiant _____
Affiant's Address: Broad River Road
Columbia, SC 29461
Affiant's Telephone: 803-737-9000

STATE OF SOUTH CAROLINA)
☒ County/ ☐ Municipality of)
Berkeley)

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that on November 7, 2003, defendant John Cabanis, did violate the criminal laws of the State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Berkeley) as set forth below.

DESCRIPTION OF OFFENSE: EMBEZZLEMENT OF PUBLIC FUNDS OVER \$5,000.00

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge _____ (L.S.)
Judge's Address: 103 Gullledge Street
Moncks Corner, SC 29461
Judge's Telephone: 843-719-4536
Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

E-675133

ARREST WARRANT

E-675134

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
Berkeley
THE STATE
against

John Cabanis

Address: 509 Willow Lakes Drive

Moncks Corner, SC 29461

Phone: SSN: [REDACTED]

Sex: M Race: W Height: Weight:

DL State: DL #:

DOB: Agency ORI #: SCC#518

Prosecuting Agency: Berkeley County Sheriff's Dept.

Prosecuting Officer: SLEO: JOHN BRANHAM

Offense: BREACH OF TRUST WITH FRAUDULENT INTENT OVER

\$5,000.00

Offense Code:

Code/Ordinance Sec: 16-13-230(3)

This warrant is CERTIFIED FOR SERVICE in the
☐ County/ ☐ Municipality of

The accused
 is to be arrested and brought before me to be
 dealt with according to law.

Signature of Judge (L.S.)

Date:

RETURN

A copy of this arrest warrant was delivered to
 defendant on

Signature of Constable/Law Enforcement Officer

RETURN WARRANT TO:

Paula F. Lewis, Magistrate

103 Gullledge Street

Moncks Corner, SC 29461

843-719-4536

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
Berkeley

AFFIDAVIT

Personally appeared before me the affiant Special Agent John Branham who

being duly sworn deposes and says that defendant John Cabanis

November 7, 2003

did within this county and state on November 7, 2003 violate the criminal laws of the

State of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Berkeley)

in the following particulars: BREACH OF TRUST WITH FRAUDULENT INTENT OVER \$5,000.00

DESCRIPTION OF OFFENSE:

I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

While employed as a S.C. Probation, Pardon and Parole Agent, John Cabanis did willfully, unlawfully, and
 knowingly take \$13,044.06 in state funds from probation offenders in cash and money orders for his
 personal use including \$3,648.00 in money orders found in his personal checking account this being in
 violation of S.C. Code of Laws of 1976 as amended.

Sworn to and subscribed before me
 on 04/21/2004

Signature of Affiant
 Affiant's Address
 Broad River Road
 Columbia, SC 29461
 Affiant's Telephone 803-737-9000

Signature of Issuing Judge (L.S.)

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
Berkeley

ARREST WARRANT

TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:

It appearing from the above affidavit that there are reasonable grounds to believe that
 on November 7, 2003 defendant John Cabanis

did violate the criminal laws of the State of South Carolina (or ordinance of

☒ County/ ☐ Municipality of Berkeley) as set forth below:

DESCRIPTION OF OFFENSE: BREACH OF TRUST WITH FRAUDULENT INTENT OVER \$5,000.00

Now, therefore, you are empowered and directed to arrest the said defendant and bring him or her before
 me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the
 defendant at the time of its execution, or as soon thereafter as is practicable.

Signature of Issuing Judge (L.S.)

Judge Code:

Judge's Address 103 Gullledge Street

Moncks Corner, SC 29461

Judge's Telephone 843-719-4536

Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

E-675134

ARREST WARRANT

E-675135

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of
 Berkeley

 THE STATE
 against

John Cabanis

Address: 509 Millon Lakes Drive

Moncks Corner, SC 29461

Phone: _____ SSN: _____

Sex: M Race: M Height: _____ Weight: _____

DL State: _____ DL #: _____ Agency ORI #: SC0518

Prosecuting Agency: Berkeley County Sheriff's Dept.

Prosecuting Officer: SLED: JOHN BRANNAN

Offense: MISCONDUCT IN OFFICE

Offense Code: _____

Code/Ordinance Sec. COMMON LAW

This warrant is **CERTIFIED FOR SERVICE** in the
☐ County/ ☐ Municipality of

 The accused
 is to be arrested and brought before me to be
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Signature of Judge _____ (L.S.)

Date: _____

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 A copy of this arrest warrant was delivered to
 defendant _____ on _____

Signature of Constable/Law Enforcement Officer

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☒ County/ ☐ Municipality of

Berkeley

AFFIDAVIT

☒ County/ ☐ Municipality of

Berkeley

Personally appeared before me the affiant Special Agent John Brannan whobeing duly sworn deposes and says that defendant John Cabanisdid within this county and state on November 7, 2003 violate the criminal laws of theState of South Carolina (or ordinance of ☒ County/ ☐ Municipality of Berkeley)

in the following particulars:

DESCRIPTION OF OFFENSE: MISCONDUCT IN OFFICE

 I further state that there is probable cause to believe that the defendant named above did commit
 the crime set forth and that probable cause is based on the following facts:

 While employed as a S.C. Probation, Pardon and Parole Agent, John Cabanis did willfully, unlawfully, and
 knowingly alter records and fines in order to take \$13,044.06 in state funds from probation offenders in
 cash and money orders for his personal use including \$3,648.00 in money orders found in his personal
 checking account this being in violation of S.C. Code of Laws of 1976 as amended.

Sworn to and subscribed before me

on 04/21/2004

Signature of Affiant _____

Signature of Issuing Judge _____ (L.S.)

Signature of Issuing Judge _____ (L.S.)

Signature of Affiant

Affiant's Address Broad River RoadColumbia, SC 29461Affiant's Telephone 803-737-9000

STATE OF SOUTH CAROLINA

☒ County/ ☐ Municipality of

Berkeley

ARREST WARRANT

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If appearing from the above affidavit that there are reasonable grounds to believe that

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Judge Code: _____

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 Issuing Court: ☒ Magistrate ☐ Municipal ☐ Circuit

ORIGINAL

E-675135